South Suburban Human Rights Authority September 12<sup>th</sup>, 2013 Meeting at 9:00 a.m. Civic Center

Rotanda Room 14750 Ravinia Avenue Orland Park, Illinois 60467 (708) 403-6200

- 1. Call to order, Introductions, Confidentiality Statement and Meeting Minutes from May 9<sup>th</sup>, June 13<sup>th</sup> and August 8<sup>th</sup>, 2013.
- 2. Open Session:
  - A. New Complaints-

14-040-9001 14-040-9002 14-040-9003

B. Ratify Acceptance of New Complaints

13-040-9010 (Midway Neurological Rehabilitation Center) 13-040-9011 (Progressive Careers and Housing) 13-040-9012 (Southwest Disabilities Services & Support) (Michele)

- 3. Closed Session:
  - A. New Case Assignments-

14-040-9001 14-040-9002 14-040-9003

B. Progress Reports-

13-040-9003 (Embassy Care) (Kim & Lauren)
13-040-9004 (Embassy Care) (Kim & Lauren)
13-040-9008 (Crestwood Terrace)
13-040-9009 (Ingalls Memorial Hospital)
13-040-9010 (Midway Neurological Rehabilitation Center)
13-040-9011 (Progressive Careers and Housing)
13-040-9012 (Southwest Disabilities Services & Support) (Michele)

## C. Draft Reports/Responses

12-040-9018 (Southwest Disabilities Services & Support) (Michele) 13-040-9001 (Individual Advocacy Group) (Kim and Georgia) 13-040-9002 (Woodside Extended Care) (Michele & Maria) 13-040-9006 (Lydia Healthcare) (Michele)

## 4. Open Session:

A. Draft Reports for Acceptance-

13-040-9006 (Lydia Healthcare) (Michele)

B. Ratify Reports Acceptance

12-040-9018 (Southwest Disabilities Services & Support) (Michele) 13-040-9001 (Individual Advocacy Group) (Kim and Georgia) 13-040-9002 (Woodside Extended Care) (Michele & Maria)

C. Closures/Accept Responses/Make Available to the Public/

12-040-9018 (Southwest Disabilities Services & Support) (Michele) 13-040-9001 (Individual Advocacy Group) (Kim and Georgia) 13-040-9002 (Woodside Extended Care) (Michele & Maria)

D. Ratify Case Closures

12-040-9016 (Garden Center Services) (Georgia)

- E. December 2012 through May 2013 Executive Meeting Minutes
- 5. Other Business and Adjournment:
  - \* The South Suburban HRA welcomes Carol Genutis, Citizen Member
  - \* Ratification of Officers for fiscal year 2014- Judy Rauls Chairperson, Maria Heer, Vice Chairperson and Michele Arthur, Secretary
  - \* Travel/Volunteer Certifications
  - \* Site Visits/ Other Concerns
  - \* Recruitment of HRA Citizen Members

## 6. Public Comments

Refreshments for September Meeting/Georgia

Next Meeting: October 10<sup>th</sup>, 2013 New Hope Center Conference Room 1624 E. 154<sup>th</sup> Street Dolton, Illinois 60419

Refreshments for October Meeting/Judy